

REVISED AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JULY 20, 2015

1. Mayor Robert A. Mezzo will call the special meeting to order at _____ p.m.
2. Pledge of Allegiance to the flag.
3. Motion by Burgess _____ that the Board of Mayor and Burgesses **reconsider previous authorization motion** to enter into an agreement for the sale of the **Naugatuck Train Station**.
4. Discussion/possible action to hear the Nasufi's proposal to purchase the **Naugatuck Train Station**.
5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate Negotiations** (Naugatuck Train Station) inviting in _____.

Mayor Mezzo will reconvene the meeting at _____ **p.m.**

6. Discussion/possible action on matters emanating from Executive Session.
7. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to appoint the following members of the Five Year Capitol Committee as the **Building Committee for the Hillside School Roof Replacement Project**:

Cindy Herb
161 Park Avenue

Kevin Knowles
157 Park Avenue

Raymond Lennon, Jr.
39 Partridgetown Road

Robert Neth
30 City Brook Road

Wayne McAllister
35 Park Avenue

8. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the use of surplus funds in the Five Year Capital Project Account to fund the **payment of \$841,675** for the **Hillside School Roof Replacement**.
ROLL CALL VOTE:
9. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**